

Saxony Homeowners Association, Inc.

April 27, 2020

Minutes of Saxony HOA Board – Held via Conference Call

Attendance

President – Barbara Chamberlain

Secretary/Treasurer – Dennis Bierschbach

Vice-President – Jose Luis Vallejo

Manager - David Littler, Peak to Peak Property Management, LLC

Guests – None

Homeowner guests – None

Quorum present - yes

Meeting called to order by President Chamberlain at 10:04 AM.

Action items-

1. The minutes of the previous Board meeting (03-23-2020) were reviewed and approved as written. They will be posted to the Saxony website:
2. The 2019 year-to-date financial reports (01/01/2020 through 03/31/2020) by Peak to Peak Property Management along with the bank statements dated March 31, 2020 were reviewed and accepted as presented. Financial documents posted on the Saxony website will include the balance sheet, profits and losses vs Budget for the current periods, as well as year-to-date.

<http://www.peaktopeakmgmt.com/pages/associations/saxony/index.html>

Discussion items-

1. Bloom has commenced the spring clean-up and begun the testing of the irrigation system, the clean-up should be completed shortly and the irrigation system should be activated in about a week. A walk through of the neighborhood will be scheduled with Bloom within the next few weeks. The purpose will be to identify areas that are in need of repair or improvement.
2. Discussion was held regarding methods of conducting Association business going forward in light of the coronavirus situation. It was decided that for the near term meetings will be conducted by conference calls.
3. The situation regarding the Caley medians will be monitored with the County.
4. The Associations insurance policies were reviewed to determine if the various coverages were appropriate and in compliance with regulations. A few questions were raised and the Property Manager will be following up with the agent in order to obtain more information and answers.
5. The Board discussed the potential effect on Saxony from potential legislative proposals that are being considered by the State Legislature.

There being no other business the meeting (conference call) was adjourned at 11:36 AM.

The next Board meeting is scheduled for Thursday, May 28, 2020, at 10:00 AM, and will be done by conference call.

Signed

Dennis Bierschbach

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